

DRAFT MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION
June 3, 2020

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, June 3, 2020 at 10:30 AM via virtual Teams meeting.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair
Debra Farrar-Dyke, Member
Thomas Hampton, Member
Elmer Horsey, Member
Natasha Iheme, Member
George Littrell, Jr., Member
Lisa Weimin Liu, Member
Barbara Richman-Kahn, Member
Michael Moore, Member
Ben Neil, Member
Rizwan Siddiqi, Member
Gary Simpson, Member
Gregory Snook, Member
MDOT Staff Ian Beam
MDOT Staff Brittany Brothers
MDOT Staff Dominic Scurti

III. Opening Remarks

Mr. Calderwood welcomed members to the virtual meeting and introduced the Commission's new member, Rizwan Siddiqi. Mr. Siddiqi provided members with a brief background of his experiences and resume.

IV. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the May 6, 2020 meeting. Mr. Moore made a motion to approve the minutes and Mr. Hampton seconded the motion. The motion carried unanimously.

V. Port of Baltimore and the Maryland Port Administration (MPA) Presentation

Mr. Beam introduced Mr. Scurti, Deputy Director, Office of Planning, MPA, who provided members with a presentation on MPA and the Port of Baltimore. [PRESENTATION EMAILED] Mr. Scurti's presentation included an overview of the Port of Baltimore; statistics on the Port; background data on MPA; information on cargo, cruise terminals, and dredge material containment facilities; and an overview on the Howard Street Tunnel INFRA Grant and the Seagirt Berth 3 BUILD Grant. At the conclusion of his presentation, he fielded questions from the members.

VI. Dedication Requests

There were no dedication requests.

VII. Other Business

Mr. Moore suggested more information and briefings on any studies on rail or trucks linked to the Port of Baltimore and fuel trends and industry implications. Mr. Beam will look into these recommendations for future meetings.

VIII. Adjournment

Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on July 1, 2020. Mr. Hampton made a motion to adjourn the meeting and Mr. Snook seconded the motion. The motion carried unanimously and the meeting was adjourned.